

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:33 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

RECOGNITION

The Mayor recognized the North Redmond Citizen Advisory Committee (CAC) for their work on the North Redmond Neighborhood Plan.

ITEMS FROM THE AUDIENCE

Jane Kuechle, 18605 NW Cervinia Court, Issaquah, representative of Leadership Eastside, thanked the Councilmembers for their support.

A Bellevue Resident, updated the Council on her continuing lawsuit against a former Rite Aide employee.

Sue Stewart, 10711 183 NE, expressed concerns regarding the public input process for a development at the end of her street and suggested improvements.

Mike Cooper, 16424 NE 122 Street, thanked the North Redmond Citizen Advisory Committee, Planning staff and the Council for their efforts on the North Redmond Neighborhood Plan.

Barbara Lau, 12941 169 Ave NE, voiced the importance of surface water hydrology issues in the North Redmond Neighborhood Plan.

Stewart Korzen, 11403 154 Place NE, remarked on the North Redmond Neighborhood Plan and the impacts it will have on his property.

Joanne Bily, 11512 169 Court NE, thanked the Council for their work on the North Redmond Neighborhood Plan and said she supported the R4 zoning, but requested Council consider another fencing alternative.

Reed Probst, 11410 165 Court NE, thanked the Council for their efforts and deleting commercial from the North Redmond Neighborhood Plan. He stated that the

high density alternatives would have a negative impact on the neighborhood.

Leon Hussey, 12323 180 Avenue NE, thanked staff for their input and cooperation with the North Redmond Citizen Advisory Committee.

Vasile Capusan, 1924 172 Ave NE, Bellevue, supported zoning in the North Redmond Neighborhood Plan.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of October 3, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165879 through 165948; and
#167906 through 168512 \$1,248,658.50

CLAIMS CHECKS:

#319385 through 319825 \$2,709,458.14

- (3) approve the award of bid for Tolt 2 Meter at 172 Avenue NE, Project No. 03-OW-25/100300 to Marshbank Construction Inc., for the total amount bid of \$496,791.68 and authorize the Mayor to sign the construction contract. The following bids were received:

Marshbank Construction	\$496,792
Friberg Construction Co.	\$689,264
Dennis R. Craig Construction	\$674,302
Gary Harper Construction	\$566,475
<i>Engineer's Estimate</i>	<i>\$493,147</i>

- (4) approve the final contract amount with Wilder Construction Co. of Everett, WA for the base bid amount of \$3,413,605.93 plus change orders and bid item quantity increases and decreases, which resulted in final contract amount of \$3,530,161.22 and accept construction of the NE 116 Street Culvert Replacement and Roadway Improvements, Project No. 03-SD-42/100387
- (5) approve the final contract amount with SeaWest Construction Inc. of Kent, WA, for the base bid amount of \$67,075 plus bid item quantity increases and decreases, which resulted in a final contract amount of \$68,119.68, and accept construction of the Grass Lawn Park Fencing Improvements Project No. 101048 as of October 17, 2006
- (6) approve the final contract amount with Lloyd A. Lynch General Contractor, Inc. of Woodinville, WA, for the base bid amount of \$742,074.75, plus change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$912,897.84, and accept construction of the Fire Station 16 and Maintenance Facility Exterior Repairs, Project No. 04-CI-85/100219 as of October 17, 2006
- (7) approve the award of bid for 2005 Water Tank Upgrades and Repainting, Project Nos. 100282 and 100301 to Coatings Unlimited Inc. of Kent, Washington, for the total amount bid of \$2,751,036.61 and authorize the Mayor to sign

the construction contract. The following bids were received:

Coatings Unlimited	\$2,751,036.61
CBI Services	\$3,568,640.00
<i>Engineer's Estimate</i>	<i>\$2,402,989.44</i>

- (8) authorize Mayor to execute on behalf of the City of Redmond the approval of the Interlocal Agreement for Watershed/Waster Resource Inventory Area (WRIA) 8 implementation with the jurisdictions in the Lake Washington/Cedar/Sammamish Basin
- (9) approve Supplemental Agreement No. 1 with Otak, Inc. to provide engineering services for the Comprehensive Flood Hazard Management Plan project, in an amount not to exceed \$60,000 and authorize the Mayor to sign the agreement
- (10) approve Supplemental Agreement No. 2 with Earth Tech to provide engineering services for the 136 Avenue NE at Redmond Way Storm Bypass and Slope Stabilization project, in an amount not to exceed \$182,487 (including contingency) and authorize the Mayor to sign the agreement
- (11) authorize Mayor to execute on behalf of the City of Redmond the approval of the interlocal agreement for dissolution of the West Lake Sammamish Flood Control Zone District with King County and the City of Bellevue; and approve Ordinance No. 2306, an ordinance of the City of Redmond, Washington, amending sections 13.20.010 and 13.20.100 and repealing subsection 13.20.020(D)

and sections 13.20.060 and 13.20.090 of the Redmond Municipal Code in order to delete references to the West Lake Sammamish Flood Control Zone District and to recognize dissolution of that district; providing for severability and establishing an effective date, which was presented and read.

- (12) approve the Memorandum of Understanding regarding compensation for "first call assignment" for Police Officers assigned as the Public Information Officer
- (13) approve the interlocal agreement for Paramedic ride-alongs between the City of Redmond and King County Fire District 13(Vashon Island Fire and Rescue) and authorize the Mayor to sign the agreement
- (14) approve the recommendation of the Lodging Tax Advisory Committee for the matching grant award for the second half of 2006, totaling \$15,000

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ANNOUNCEMENT

The Mayor announced that the citizens of Redmond will be receiving postcards inviting them to attend the Community Budget Summit on Wednesday, November 1, 2006 in City Council Chamber from 6:00 p.m. to 9:00 p.m.

October 17, 2006

PUBLIC HEARING: 2007-2008 BUDGET AND CIP

The Mayor opened the public hearing on the 2007-2008 Budget and Capital Improvement Program at 8:19 p.m.

Chris Enslein, 18221 NE 25 Street, PTSA representative for Redmond High, Redmond Jr. High, and Rose Hill Jr. High Schools, strongly urged Council to find funding for the School Resource Officers (SRO).

Mark Jarmuth, 8610 164 Avenue NE, urged the Council to make funding for the Senior Center a priority in the upcoming budget.

Marty Berndt, 10009 161 Ave NE, Co-Chairman for the Advisory Board of the Redmond Senior Center, requested additional funds to add staff to the center and stressed the importance of providing transportation.

Hearing no further testimony, the Mayor closed the public hearing at 8:33 p.m.

PUBLIC HEARING: PRE-ANNEXATION ZONING IN NORTH REDMOND FOR 11830 154 PLACE NE AND 11845 REDMOND-WOODINVILLE ROAD, L060016

The Mayor, in a memorandum to the City Council dated October 17, 2006, recommended holding the first of two public hearings required to amend pre-annexation zoning and direct staff to schedule a second public hearing.

The Mayor opened the public hearing on North Redmond pre-annexation zoning at 8:33 p.m.

Hearing no testimony, the Mayor closed the hearing at 8:34 p.m.

OMBUDSMAN REPORT

Councilmember Robinson received a phone call regarding pre-annexation zoning.

October 17, 2006

ORDINANCE - ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS FOR
NORTH REDMOND NEIGHBORHOOD PLAN UPDATE AND
ORDINANCE - ADOPTION OF COMMUNITY DEVELOPMENT GUIDE
AMENDMENTS FOR NORTH REDMOND NEIGHBORHOOD PLAN UPDATE

The Mayor, in a memorandum dated October 17, 2006, recommended adoption of the ordinances amending the Comprehensive Plan and Community Development Guide as recommended by the Planning Commission, with Council revisions.

Kim Dietz, Senior Planner, presented the remaining items for Council discussion, including setbacks along Redmond-Woodinville Road, fences and other considerations.

Motion by Ms. McCormick, second by Mr. Vache to adopt Ordinance numbers 2307 and 2308 amending the Comprehensive Plan and Community Development Guide for the North Redmond Neighborhood Plan update.

Councilmember Marchione proposed a friendly amendment to add the language "or before September 30, 2008, whichever comes first" to NR-46 in the Comprehensive Plan Amendments and in 20C.70.30.020 in the North Redmond Neighborhood Plan update regulations.

Motion by Mr. Resha, second by Mr. Marchione, to table the adoption of the North Redmond Neighborhood Plan following a public hearing. Motion failed (3 - 4) with Allen, Vache, Robinson, and McCormick voting nay.

Motion by Ms. McCormick, second by Mr. Resha, to postpone adoption of the North Redmond Neighborhood Plan to November 7, 2006 to allow further outreach to the neighborhood. Motion failed (2 - 5) with Allen, Marchione, Vache, Robinson, and Cole voting nay.

RECESS

Mayor Ives called a recess at 9:36 p.m. The meeting reconvened at 9:48 p.m.

ORDINANCE - ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS FOR NORTH REDMOND NEIGHBORHOOD PLAN UPDATE AND
ORDINANCE - ADOPTION OF COMMUNITY DEVELOPMENT GUIDE AMENDMENTS FOR NORTH REDMOND NEIGHBORHOOD PLAN UPDATE
(Continued)

Councilmembers engaged in a discussion of fencing regulations in the North Redmond Neighborhood Plan.

Motion by Ms. McCormick, second by Mr. Resha, to postpone the adoption of the North Redmond Neighborhood Plan until November 7, 2006 with proposed changes and directed staff to do outreach to the North Redmond Neighborhood, particularly in the wedge area. Motion carried unanimously (7 - 0).

EXECUTIVE SESSION

The Council recessed to an Executive Session at 10:29 p.m. to discuss potential litigation for approximately 15 minutes. The meeting reconvened at 10:37 p.m.

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 10:37 p.m.

MAYOR

CITY CLERK